

CLOSED SESSION (OPENED 110208) Meeting Minutes for 10-11-98

Calvacca upset that he was not at the meeting in the Governor's office. Now concurs that it was probably better. The mayor flat out said he was there because of the lawsuit and the threat to his version of the revenue sharing. Governors' office put pressure on with the knowledge that the lawsuit existed. This complaint was very timely. The Mayor said he is behind this and will work to get this passed. Gave long speech about history of where we are with Detroit. Chairman talked about the need for LTBB gaming is a lifeblood, for Detroit is revenue. Critical for our people. It is wrong, and the reason for the suit is because we had no options. Mayor questioned why we rushed into a lawsuit. Chairman explained that we are not rushing and this is towards the end of a long process and we are

Virgil Smith leader of democratic minority in the Senate. Made sure previously the votes were there. Went through the meeting and said they are satisfied with the process at this time and they are ready to support the passing of our compact during the lame duck session starts fifth of November, end's December. They could not guarantee when the vote would come but it would come.

Hertell where are you Mr. Speaker, where are you on this. Curtis Hertell stated I am with the mayor. The next step is shortly after, the mayor reiterated that absolutely this is going to happen and happen in lame duck. He looked at Mike Gadola but speaking to Hertell, there is one man in America you don't want to cross and that is me.

Following the meeting get the language prepared. Prepared an addendum to the compact. Language is one sentence. Concerned about an amendment clause to say that the counties we agreed our territory can't amend the compact to include other counties except for the ones listed in the compact. That does not stop us from doing a section 20. Can't amend the compact to say other Indian lands.

1:00 meeting showed addendum and discussed. The way compact is set up the executives would negotiate and sign it and bring back to respective legislative bodies for resolution. Tribe has the final say now. Gadol encouraged to do a new single new document, got language and compact for LTBB is signed. Waiting for Gadola, Phyllis James – attorney for Detroit for signing off for the tribes.

Greeks want to stop it. Talked with Pokagon's about ability to stop it. Frank contacted the mayor who stated that they would not be able to do it.

Procedures go clear back to the compact with no 8%. Sec of Interior do not believe we should be paying 8% either. Approved prior to the time the tribes stopped paying their payments.

Land in Trust – Victories instead of other names

Motion made by **Barry Laughlin** and **Seconded** by **Alice Yellowbank** to approve **Resolution #10119802** that approves trust application for Victories property in Petoskey.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion made by **Rita Shananaquet** and **Seconded** by **George Anthony** to go out of closed session at 6:36 p.m.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

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